FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 28 PM 3:46

DOCUMENT # P16188 **(5)**

1. Corporation Name

HEILIG-MEYERS FURNITURE COMPANY

Principal Place of Business	Mailing Address
2235 STAPLES MILL ROAD RICHMOND VA 23230	2235 STAPLES MILL ROAD RICHMOND VA 23230

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: 09/30/1987
3a. Date of Last Report: 01/28/1994
4. FEI Number: 54-0964222 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

91 Name
92 Street Address (P.O. Box Number Is Not Acceptable)
93
94 City **FL** 95 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	PEERY, TROY A., J R.	1.2 NAME	
STREET ADDRESS	2235 STAPLES MILL ROAD	1.3 STREET ADDRESS	
CITY - ST - ZIP	RICHMOND VA	1.4 CITY - ST - ZIP	
TITLE	ST	2.1 TITLE	☐ Change ☐ Addition
NAME	GOODMAN, ROY B.	2.2 NAME	
STREET ADDRESS	2235 STAPLES MILL ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	RICHMOND VA	2.4 CITY - ST - ZIP	
TITLE	CD	3.1 TITLE	☐ Change ☐ Addition
NAME	DERUSHA, WILLIAM C.	3.2 NAME	
STREET ADDRESS	2235 STAPLES MILL ROAD	3.3 STREET ADDRESS	
CITY - ST - ZIP	RICHMOND VA	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	JENKINS, JOSEPH R	4.2 NAME	
STREET ADDRESS	2235 STAPLES MILL ROAD	4.3 STREET ADDRESS	
CITY - ST - ZIP	RICHMOND VA	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	DIETER, WILLIAM J.	5.2 NAME	
STREET ADDRESS	2235 STAPLES MILL ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	RICHMOND VA	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	RIDDLE, JAMES R.	6.2 NAME	
STREET ADDRESS	2235 STAPLES MILL ROAD	6.3 STREET ADDRESS	
CITY - ST - ZIP	RICHMOND VA	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: R B Goodman Roy B. Goodman 2-22-95 804-359-9171
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

FP